

Winnebago County Health Department Board of Health Minutes ONLY



Public Health
Prevent. Promote. Protect.
Winnebago County
Health Department

Date: June 5, 2020 **Time:** 7:30-9:30am **Location:** County Administration Building, Room 120 and ZOOM
Join Zoom Meeting <https://zoom.us/j/94117590784?pwd=S3lnRUNUa3pOUjROcVh0LzlCMVhYUT09>
Meeting ID: 941 1759 0784 Password: 447606 +1 312 626 6799 US (Chicago)

Attendees:				
Shiloh Ramos	Mike Norton	Rachel Youngquist	Thomas Egan	Thomas Ellis
Ann Marshall	Paula McNeil	David Zerbe		
Anne Boyce	Kim Goffard	Niki Euhardy	Qiauna Ross	Alana Erickson
Doug Giernyn	Barb Sheldon	Ashley Mukasa		
Not in attendance:				
Julia Salomon (excused)	Serah Muinde			

Topic and Time	Who	High level overview; Important discussion points; decisions.	Any action needed? If yes, by whom?
1. Call to Order	Secretary	<ul style="list-style-type: none"> Meeting called to order at 7:30 am by Shiloh Ramos 	
2. Roll Call	Secretary	Do we have a quorum: <input checked="" type="checkbox"/> Yes No BOH voting members present	
3. Approval of Minutes	Secretary	<ul style="list-style-type: none"> Motion to approve minutes by Mike Norton 2nd from Tom Ellis D.Zerbe correction: – will not vote on items regarding employment with WCHD	
4. Public Comment	Public	Any public comment? Yes <input checked="" type="checkbox"/> No	
5. Business	Various	Agenda items A. COVID-19 Response Overview <ul style="list-style-type: none"> a. Major focus of WCHD work <ul style="list-style-type: none"> i. Additional temporary staffing to help with disease investigation and contact tracing b. Increase in local testing -> seeing larger increase in daily cases (accelerating rate). Winnebago County is now in the top 10 counties of Wisconsin. <ul style="list-style-type: none"> i. Disproportionate number of 20-29 year olds testing positive 	

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		<ul style="list-style-type: none"> c. May – order proposed to keep safer at home guidance, did not hold d. Working on state collaborative to improve metrics improving situational awareness B. Budget Transfer: \$90K for COVID-19 related labor expenses – vote <ul style="list-style-type: none"> a. Approval by PNF on 6/4/20 b. Motion to approve by M. Norton, 2nd by Tom Ellis c. Discussion: <ul style="list-style-type: none"> i. D. Zerbe will abstain from voting due to nature of contracted work for WCHD d. Vote: Motion carries unanimously (D. Zerbe abstains) C. Budget Transfer: \$136,839 for DHS contract for COVID-19 response - vote <ul style="list-style-type: none"> a. Secondary allocation of emergency preparedness activities; just came through this week, no specific budget currently other than knowing it can be used for a broad range of COVID response. b. Motion to approve by Tom Ellis, 2nd by Mike Norton c. Vote: Motion carries unanimously (D. Zerbe abstains) D. <u>Chapter 11.08 Health Officer Authority - Winnebago County Code/Ordinance Amendment</u> – vote <ul style="list-style-type: none"> a. WCHD attempted to place an order allowing more time to strategize safe reopening – order unable to stand b. Looking for better language at the local level to enforce state statutes c. Motion by Tom Ellis to support this amendment, 2nd by Ann Marshall d. Discussion: <ul style="list-style-type: none"> i. The order reads that appeals are taken to Board of Health, and don't include full County Supervisory Board – is this correct? Yes. It insures an advisory review without putting too much restriction on timing /process. ii. Dr. Shiloh Ramos suggests that this approval process goes to full County Board iii. Mary Ann (Corp Counsel) – including full County Board may slow process for approval. Disputes would still be able to be raised to full County Board if approved by Board of Health iv. Q&A: <ul style="list-style-type: none"> 1. Any order can be rescinded by Health Officer 	

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		<p>2. Public dispute to a general order– there is an ability to make an appeal (individual or collective) to BOH, or taking the issue to court.</p> <p>3. How have other Counties who have previously adopted this ordinance – how have appeals worked?</p> <ul style="list-style-type: none"> a. Some have not address the appeal process others have not used explicit language that includes full County Board or have examples yet b. Same language we are using (more guidance is coming from Wisconsin Counties Association & WI Department of Health Services) c. The issue of determining enforcement has been considered – working closely with WCSO and other local law enforcement agencies d. BOH communicated the understanding that there will be allowance of Corp Counsel to make adjustments of wording to align with associated guidance (WI CA, WI DHS) <p>v. Vote: Motion carries unanimously</p> <p>E. Director and Staff Activity Report</p> <p>F. 2020 Budget Update/Income Statement Review</p> <p>E: Director and Staff Activity Reports</p> <p>Doug:</p> <ul style="list-style-type: none"> • Emergency Preparedness position: Offer was made and accepted Shelley will start June 22nd • Two supervisor openings are vacant: CHP and Administrative Supervisor. At this time due to COVID-19, we have not had the capacity to address these. • Staff are busy and this week with an increase of cases. Winnebago (#7 rank in population) is now in the top ten counties in WI with the most cases. (includes City of Menasha’s jurisdiction) • Disease investigation and contact tracing take time. We have been training new contact tracers to assist with the COVID response. We have about 9 temp staff hired in total so far and training more today. • Temporary Staff that have been added to the COVID response so far: D. Zerbe, 3 retired nurses, 10 contact tracers. More needed. 	

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		<p>Kim (CD):</p> <ul style="list-style-type: none"> • Increase of 100 cases in one week. Cases increasing exponentially. <p>Anne Boyce (EH):</p> <ul style="list-style-type: none"> • Still continuing with inspections – behind a bit due to COVID restrictions <ul style="list-style-type: none"> ○ State is aware and expecting delays ○ No specific asks for reduction in licensing fee yet ○ We have extended fee deadline to December 31, 2020 • Working closely with Emergency Management Dept to organize/distribute PPE • Many summer events have been canceled (EAA, CUSA, RUSA, etc.) <p>Alana (HLS & CHP):</p> <ul style="list-style-type: none"> • Continuing to do all visits virtually (young families, older adult, and others) unless emergency needed • Not enough capacity to do routine services and most nurses <p>Barb (WIC):</p> <ul style="list-style-type: none"> • WIC continues to have waivers, so families can continue to be certified and receive benefits without measuring and blood. Documents are being texted in and nutrition staff are contacting by phone. Waivers were recently extended through June 30. The National WIC Association and State WIC Offices continue to urge USDA/FNS to extend waivers through September as the congress has permitted. Caseload is up for a variety of reasons including job loss due to the response to COVID-19. • Farmers Markets are beginning to open up with necessary measure to control the spread of the coronavirus. Families are being issued the WIC Farmers Market checks to be able to purchase locally grown fresh fruits and vegetables. The materials provided with the checks provides a list of practices customers can adopt to help in controlling the virus while shopping at the market. This season’s benefit is \$30.00. • Education on safer shopping practices <p>Niki:</p> <ul style="list-style-type: none"> • The 2018 WCHD health equity staff self-assessment found that about half of WCHD staff weren’t familiar with the major health inequities affecting residents in the communities we serve. As a result, the Health Equity Team worked to develop this data report to help identify the various inequities impacting people in 	

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		<p>Winnebago County. Niki gave a presentation to the Board of Health this past October with much of this data and we are now happy to share the full report with you.</p> <ul style="list-style-type: none"> The 2 vaping ordinances that passed Board of Health in February will go to full County Board this month. Updates on other municipalities since Feb: City of Oshkosh passed an ordinance to prohibit vaping in places tobacco is currently prohibited and Winneconne Village Board has brought this forward for discussion <p>Julia:</p> <ul style="list-style-type: none"> Working on recruiting contact tracers and assisting with training logistics; assisting Doug with COVID -19 response. <p>Ashley:</p> <ul style="list-style-type: none"> Working on COVID-19 communications. If you do not receive situation updates let Ashley know. Social Media – increase from ~1,000 to 4,200+ followers Continued M-F daily situational updates (lots of external compliments) Website is very comprehensive and consistently updated Lots of media attention – and response <p>Qiauna:</p> <ul style="list-style-type: none"> F: 2020 Budget Update/Income Statement Review 	
6. Next Meeting	Director	<ul style="list-style-type: none"> Next tentative meeting will be July 10, 2020 (please note this is the second Friday of the month) 	<ul style="list-style-type: none">
7. Board of Health Members' Report		<ul style="list-style-type: none"> Dr. S Ramos thanks Doug and full team for the proactive work and dedication to the response M. Norton asked for status on the request for staffing compensation – no answers yet, but there have been discussion at administration level. This meeting marks the end of Board of Health term appointments <ul style="list-style-type: none"> You will be contacted to discuss term commitments: Likely two vacant community positions – please send considerations to Doug <ul style="list-style-type: none"> A. Marshal has communicated this will be her last term. She has been a great asset to build relationships with local organizations (League of Women Voters). Thank you for your years of dedication and helping so much with the consolidation process! 	<ul style="list-style-type: none">

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		<ul style="list-style-type: none"> ▪ S. Muinde will be ending term due to capacity to participate at this time • Questions on local testing for COVID-19: <ul style="list-style-type: none"> ○ Ability to order direct from state and use to rapidly respond to concerning outbreak investigations ○ Community Testing Sites (Outagamie) brought in a lot of results (and response needed) ○ Local healthcare systems increasing testing (Aurora has been a good partner in building public testing capacity) ○ Regional discussions to improve the testing availability, process, and delivery of results (coordinating the multiple systems has been difficult) ○ No immediate availability to WC residents to test w/o symptoms (some exceptions) ○ Testing results turnaround – <ul style="list-style-type: none"> ▪ some within 24 hours some can take over a week ▪ variability due to different providers/labs/processes ▪ results delivery from Nat. Guard mass testing sites has been cumbersome for WCHD ▪ WC -> working towards ~300/day 	
8. Adjourn	Board Chair	<ul style="list-style-type: none"> • Call for a motion to adjourn meeting at 8:54 • Motion by Tom Ellis, 2nd by Mike Norton <ul style="list-style-type: none"> ○ Discussion? Yes x No • Vote: motional passed unanimously 	<ul style="list-style-type: none"> •

Upon request and 24 hours prior notice to the Office of the County Clerk, provisions will be made for people with disabilities. Phone Number: 232-3430

Mission: WCHD protects and promotes health through services, partnerships and equitable practices and policies so all can live their best life.

Vision: Healthy people building thriving communities.